

ASTECSchools Board of Directors

AGENDA

December 6, 2022 @ 5:45 pm

Paseo Grill

*As a courtesy, please silence and store your phone during the meeting

Item	Presenter	Motions	Outcome
Call to Order	Murray		
*Minutes of the September 26, 2022 meeting	Murray		
Financial Report	Murray		
*Treasurer's Report	Grimes		
General Fund -August-October FY23 - PO 187-329-\$6,274,236.52 Building Fund August-October FY23 - PO 2-4 \$154,541.50 Activity Fund- August-October FY23 - PO 7-28 (268) \$11,242.11 Payroll - Through November 5, 2022 FY '23 -\$1,504,332.45			
*Year to Date Budget	Deskin		
*Incentive Pay	Deskin		
*Elementary expansion and middle high school construction	Deskin		
*Resource Officer	Murray		
*OSU-Assessment	Grimes/Deskin		
*ESSER Plan Update	Grimes		
Development Report	Hart		
Next meeting - November 28, 2022	Murray		
*Adjournment	Murray		

*Items requiring a vote

Posted by *Shannon Grimes* in the windows of the Central Office, the Elementary School, the

Middle School and the High School at (Time) 3:30pm on (Date) 12-1-22

Board Chair *Delia D Murray* Date: 12-1-22

*Those wishing to speak at a meeting must sign up before 5:00 p.m. the last business day before the day of the meeting until the agenda has been publicly posted, in the ASTEC Schools Central Office or you may email the superintendent at supt@astec-k12.com during that time frame.